



**Monday February 3<sup>rd</sup>, 2014, 9:00 AM**

Sullivan County NH, Board of Commissioners

## **Regular Business Meeting**

### **AGENDA**

**Location: Newport NH County Complex**

County Administration Building - 1<sup>st</sup> Floor Conference Room -  
14 Main Street, Newport, NH, 03773

- |                   |    |   |
|-------------------|----|---|
| 9:00 AM – 9:20 AM | 1. | County Manager's Report, <i>Jessie W. Levine</i> <ul style="list-style-type: none"><li>a. FY '14 January Financial Report Review</li><li>b. FY '15 Budget Process Update</li><li>c. Any other business</li></ul>  |
| 9:20 AM – 9:40 AM | 2. | Commissioners Reports <ul style="list-style-type: none"><li>a. Any Old Business</li><li>b. Any New Business<ul style="list-style-type: none"><li>i. NH State DOT Salt Shed Lease Review &amp; Ratification</li><li>ii. Acceptance of June 30, 2013 Financial Year End Audit</li><li>iii. County's NACo Prescription Drug Discount Card Program Update</li></ul></li></ul> |
| 9:40 AM – 9:55 AM | 3. | Public Participation  |
| 9:55 AM – 10:10AM | 4. | Possible Executive Session Per RSA 91-A:3.II.a – Compensation of Public Employees   |
| 10:10AM – 10:15AM | 5. | Meeting Minutes Review <ul style="list-style-type: none"><li>a. Jan. 20<sup>th</sup> 9:00 AM Public Meeting Minutes</li></ul>   |
| 10:15AM           | 6. | Conclude regular meeting and take short break   |
| 10:30AM - 2:00 PM | 7. | Facilitate Goal Setting Session:<br>Commissioners, County Manager and Primex  |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



### *Upcoming Events / Meetings*

- Feb.3<sup>rd</sup> Mon.**      **County Conservation District Meeting**  
**Time: 12:00 PM**  
Place: Unity, NH – 5 Nursing Home Drive, Ahern Building
- Feb.7<sup>th</sup> Fri.**      **NHAC Executive Council Meeting**  
**Time: 10:00 AM**  
Place: Concord, NH – Primex Building
- Feb.17<sup>th</sup> Mon.**      **Newport – County-State Complex Closed**
- Feb.18<sup>th</sup> Tue.**      **County Commissioners Regular Business Meeting**  
**Time: 9:00 AM**  
Place: Unity, NH – 5 Nursing Home Drive, Frank Smith Living Rm.